VILLAGE OF DOWNS DEVELOPMENT COMMITTEE REGULAR MEETING MINUTES 7:00 PM November 19th, 2013

Village Hall 211 S. Seminary St, PO Box 18 Downs, IL 61736

- 1. Call to Order began at 7 PM.
- 2. Roll Call was held with Paul Myszka, Trustee, Paul Messamore, Chairperson, Dave Mouser, Marla Brotherton, and Mike James in attendance.
- 3. Pledge of Allegiance was conducted.
- 4. Approval of Agenda was motioned by Dave M/Paul M.
- 5. Old Business
 - a. Land Use Plan was discussed to update. This document will be part of the overall Strategic Development Plan. The overall Development Strategic Plan was discussed and a document has been drafted for completing to present to the Village Board for adopting in the next fiscal year (May 2014).
 - b. Approval of Previous Meeting Minutes was motioned by Marla B/Dave Mouser
 - c. Motion to Cancel December Meeting and postponed to January 2014 by Dave M/Marla.
- 6. Old Business None
- 7. Meeting was adjourned at 8:15 pm, motioned by Dave M/Paul M.